

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0800-0593

Case Title:

Abound Solar, Inc.

Reporting Office:

Denver, CO, Area Office

Subject of Report:

Preservation Request.

Activity Date:

February 27, 2013

Reporting Official and Date:

(b) (6), (b) (7)(C)

Special Agent

18-MAR-2013, Signed by: (b) (6), (b) (7)(C)

Approving Official and Date:

(b) (6), (b) (7)(C)

Special Agent in Charge

25-MAR-2013, Approved by: (b) (6), (b) (7)(C)

Special Agent in Charge

SYNOPSIS

On February 26, 2013, Special Agent (SA) (b) (6), (b) (7)(C) faxed an electronic preservation request to Microsoft Corporation for records and evidence relating to Abound Solar Inc. (Abound).

On February 27, 2013, SA (b) (6), (b) (7)(C) received an email that indicated that Microsoft received the preservation request and will preserve the requested account data outlined in the request.

DETAILS

On February 26, 2013, SA (b) (6), (b) (7)(C) faxed an electronic preservation request to Microsoft Corporation for records and evidence relating to Abound (attachment).

On February 27, 2013, SA (b) (6), (b) (7)(C) received an email that indicated that Microsoft received the preservation request and will preserve the requested account data outlined in the request.

ATTACHMENT

Preservation Request to Microsoft Corporation.

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